2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000143697

FILED Jan 25, 2005 Secretary of State

Entity Name: ENFORCEMENT TOWAWAY AND RECOVERY SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

5213 SW 140TH PL MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

5213 SW 140TH PL MIAMI, FL 33175

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LEYVA, ROBERTO P
 LEYVA, ROBERTO VP

 5213 SW 140TH PL
 5213 SW 140TH PL

 MIAMI, FL 33175 US
 MIAMI, FL 33175 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERTO LEYVA 01/25/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 LEYVA, ROBERTO P
 Name:
 LEYVA, ROBERTO VP

 Address:
 5213 SW 140TH PL
 Address:
 5213 SW 140TH PL

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33175 US

 Name:
 JURADO, MONICA A VP
 Name:
 MARQUEZ, IVON P

 Address:
 5213 SW 140TH PL
 Address:
 9320 SW 46 TERR

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO LEYVA VP 01/25/2005